Date posted: August 22, 2006 by 4:00 P.M.

TOWN OF LITTLE COMPTON
TOWN COUNCIL
TOWN COUNCIL CHAMBERS

MEETING OF August 24, 2006

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - August 10, 2006 - Town Council meeting

* Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

** These items are received and filed with no other action taken.

Announcements:

1. The	Publ	ic H	learing	sche	duled	for	this	even	ing	conc	ernin	g a
propos	ed ar	nenc	dment	to the	Town	Co	de reg	garding	g Mi	litary	Leav	e of
Absend	ces l	nas	been	contin	nued	to	Septe	ember	7,	2006	due	to
advertising delay's												
Departi	ment	Head	d Repo	orts:								
1. Fire	Depa	rtme	nt									
2. Polic	e De _l	partn	nent									
Commi	ttee F	Repo	rts:									
1.												
Reques	sts fo	or le	gal se	ervices	from	ı To	wn B	oards,	Co	ommit	tees	and
Commi	ssior	ıs:										
1.												
Safety	Issue	s:										
1. None)											
Appoin	ıtmen	ts to	be ma	ıde at tl	his m	eetir	ng:					

1.

Old Business:

- 1. Receive bids for the restoration and painting of the exterior of the Town Hall
- 2. Digital Recording System for the Public Safety Complex discussion and final approval of proposals received
- 3. Discussion of proposed wording to be considered as an ordinance amendment at a future Council meeting regarding Charter Section 413

New Business:

- 1. University of Rhode Island offers Rhode Island Web-based Information System (RI WIS) for septic system tracking and management at no cost referred to Building Official, Planning Board and Conservation Commission
- 2. Hiring of Police Officer request from Police Chief to discuss this matter

Board of License Commissioners:

1.

Communications:

- 1. Request from Susan Kinnane on behalf of the Youth Initiative to use Veteran's Field on August 26th 2006 for an Ultimate Frisbee Tournament to raise money for the food bank.
- 2. Letter from Audrain Triplett, CDR, USN (Ret.), Chairperson, Black Patriots Committee with an invitation to attend the 228th Anniversary observance of the Battle of Rhode Island to be held on August 27, 2006 at 3:00 pm at Patriots Park.
- 3. Letter from David Lawson representative of Mantis Mosquito Control concerning Eastern Equine Encephalitis (EEE) and West Nile Virus (WNV) advertising their services in mosquito control
- 4. Letter from Rosemarie E. Mello, Chairman of Constitution Week, asking the town to issue and post a Proclamation to commemorate Constitution Week September 17-23rd.
- 5. Board of Assessors Abatement List

Consent Calendar:

1. Copy of a fund raising letter sent by the Citizens' Scholarship Foundation concerning donations and announcing the Penguin

Plunge planned for January 1, 2007

2. Copy of a letter sent to Earl B. Wordell by Robert L. Mushen,

Town Council President concerning Health Insurance Coverage and

Medicare eligibility

3. Copy of Resolution adopted by the City of Newport opposing the

expansion of gambling; specifically the proposed constitutional

amendment to allow for a casino in the Town of West Warwick.

4. Copy of a letter to Mihai an Elvira Nadin by Daniel A Curran,

Member of the Board of Assessors, regarding the assessment of their

property.

5. Letter to the Town Council President from Comprehensive

Environment Incorporated introducing themselves and the services

they offer

6. Letter addressed to the MEDS Planner from the Department of

Health with an invitation to the first meeting of the Medical

Emergency Distribution System to be held on August 25, 2006 (copy

forwarded to the Emergency Management Director)

7. Copy of a letter sent to Craig E. Overton by Robert H. Humphrey,

Asst. Town Solicitor concerning the rescheduling of an arbitration

hearing Re: IAFF

Payment of Bills

Executive Session - NO